Los Angeles County Board of Supervisors

Statement of Proceedings for May 28, 2002

TUESDAY, MAY 28, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

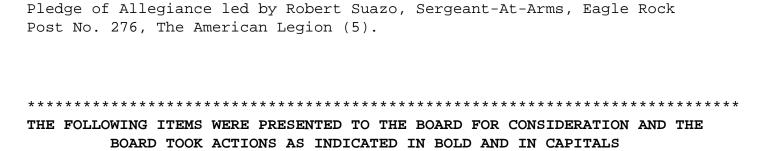
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisor Gloria Molina

Invocation led by The Reverend David Martinez, Senior Pastor, Faith Tabernacle, South El Monte (1).



1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matter:

CS-1.

<u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u>

(Subdivision (a) of Government Code Section 54956.9) NO ACTION TAKEN

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075

2.0 SET MATTERS

1:00 p.m.

21

Presentation of scrolls to Debi Faris, the Pomona Valley Hospital Medical Center and emergency room nurses Lisa Grace and Theresa Bouse in recognition of their humanitarian efforts to save and protect newborn babies from death or serious injury, as arranged by Supervisors Knabe and Molina.

21

Presentation of scrolls to Dr. Karl Esrason of the American Liver Foundation, Mindy Burbano and Rhea Meshekow in recognition of the 4th Annual California Liver Run/Walk to raise money for various liver disease education programs and services in the Greater Los Angeles area to be held at Griffith Park on June 1, 2002, as arranged by Supervisor Knabe.

21

Presentation of scrolls to Tess Proano, a sophomore at California State University, Long Beach, in recognition of being crowned Miss Los Angeles County USA 2002 and Kenia Andrade, a sophomore at Downey High School for being crowned Miss Los Angeles County Teen USA 2002, as arranged by Supervisor Antonovich.

21

Presentation of scroll to the nine valedictorians of the 2002 graduating class of Pasadena City College, as arranged by Supervisor Antonovich.

21

Presentation of scroll to Edward Artis, President of Knightsbridge International, for his outstanding efforts in humanitarian assistance, as arranged by Supervisor Antonovich.

21

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 28, 2002

1:00 P.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles the estimated \$82,178,355 in Community Development Block Grant funds, HOME Investment Partnerships funds and Emergency Shelter Grant program funds for projects and dollar amounts specified in the 2002-03 Action Plan; and to incorporate the funds into the approved Fiscal Year 2002-2003 budget of the Commission, following final notification from the U.S. Department of Housing and Urban Development (All Districts). APPROVED (Relates to Agenda Nos. 1-H and 4)

See Supporting Document

See Supporting Document

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 28, 2002

1:00 P.M.

2-H 1-H.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$3,966,060 in Community Development Block Grant (CDBG) funds, for projects and dollar amounts specified in the 2002-003 Action Plan; and to incorporate the funds into the approved Fiscal Year 2002-2003 budget of the Housing Authority, following final notification from U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable Contracts to implement the projects (All Districts). APPROVED (Relates to Agenda Nos. 1-D and 4).

See Supporting Document

See Supporting Document

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 PUBLIC HEARINGS 1 - 11

4-VOTE

23 1.

Hearing on the collection of Fiscal Year 2002-03 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Athens-Woodcrest-Olivita, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts at the same rate as Fiscal Year 2001-02 (1, 2 and 3); also determination of exemption from the provisions of the California Environmental Quality Act. THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE COLLECTION OF EXISTING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES FOR THE GARBAGE DISPOSAL DISTRICTS ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
 - 2. ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES REPORT FOR FISCAL YEAR 2002-03 FOR ATHENS-WOODCREST-OLIVITA, FIRESTONE, MALIBU, MESA HEIGHTS AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

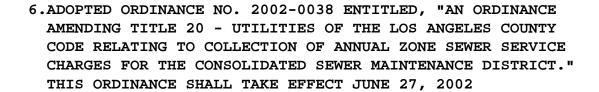
See Final Action

24 2.

Hearing to consider: a) the Sewer Service Charge Annual Report; b) an increase in the annual sewer service charge for the Consolidated Sewer Maintenance District of \$2 per sewage unit, from \$15.50 to \$17.50, to offset rising operational costs; c) an increase in the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District of \$1 per sewerage unit, from \$3 to \$4, to accelerate the completion of the District's sewer facilities rehabilitation projects; and d) two annual increases in the additional annual zone sewer service charge for the Malibu Mesa Zone of \$100.48 per sewage unit, from \$401.92 to \$502.40, in Fiscal Year 2002-03 and of \$125.60 from \$502.40 to \$628, beginning Fiscal Year 2003-04 to offset rising operational costs; also determination of exemption from the provisions of the California Environmental Quality Act. THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE SEWER SERVICE CHARGE ANNUAL REPORT FOR FISCAL YEAR 2002-03 FOR THE LOS ANGELES COUNTY SEWER MAINTENANCE DISTRICTS;
- 2.APPROVED AN INCREASE IN THE ANNUAL SEWER SERVICE CHARGE FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT OF \$2 PER SEWAGE UNIT, FROM \$15.50 TO \$17.50, TO OFFSET RISING OPERATIONAL COSTS;
- 3.APPROVED AN INCREASE IN THE ADDITIONAL ANNUAL SEWER SERVICE CHARGE FOR THE ACCUMULATIVE CAPITAL OUTLAY FUND OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT OF \$1 PER SEWAGE UNIT, FROM \$3 TO \$4, TO ACCELERATE THE COMPLETION OF THE DISTRICT'S SEWER FACILITIES REHABILITATION PROJECTS;

- 4.APPROVED TWO ANNUAL INCREASES IN THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE MALIBU MESA ZONE OF \$100.48 PER SEWAGE UNIT, FROM \$401.92 TO \$502.40, IN FISCAL YEAR 2002-03 AND \$125.60 FROM \$502.40 TO \$628, IN FISCAL YEAR 2003-04 TO OFFSET RISING OPERATIONAL COSTS;
- 5.MADE A FINDING THAT THE PROPOSED ORDINANCE AMENDING TITLE 20 UTILITIES OF THE LOS ANGELES COUNTY CODE IS TO FUND OPERATION EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICES AREAS AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND





See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

25 3.

Hearing on the collection of Fiscal Year 2002-03 Solid Waste Generation Service Charge on the tax roll for each parcel of

real property in the unincorporated area of the County at the same rate as Fiscal Year 2001-02 (All Districts); also determination of exemption from the provisions of the California Environmental Quality Act. THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1.MADE A FINDING THAT THE CONTINUED COLLECTION OF EXISTING ANNUAL SOLID WASTE GENERATION SERVICE CHARGE FEES ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
- 2.ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2002-03

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

3-VOTE

26 4.

Hearing on approval of the 2002-03 Action Plan to enable the County to receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) Program and Emergency Shelter Grant (ESG) funds from the U.S. Department of Housing and Urban Development (HUD) in an estimated total amount of \$82,178,355 (All Districts), for housing and community development activities, home ownership opportunities, rehabilitation activities and projects to assist the homeless in the unincorporated areas of the County and 48 participating cities; also approval of the following related actions: (Relates to Agenda Nos. 1-D and 1-H)

Authorize the Executive Director of the Community Development Commission to incorporate the funds into the approved Fiscal Year 2002-03 budgets of the Commission and Housing Authority following final notification from HUD;

Approve CDBG Advance Contracts with community-based organizations and other public agencies for the dollar amounts and purposes as described in the Action Plan; also approve CDBG Reimbursable Contract Amendments with participating cities, to provide a total amount of \$24,053,746 for the Twenty-eighth Program Year, effective July 1, 2002 through June 30, 2003; and authorize the Executive Director to execute contracts;

Authorize the Executive Director to execute Reimbursable Contract Amendments with each city approved or pending approval of Section 108 loans; and authorize the Executive Director to set aside approximately \$1,429,432 of the Twenty-eighth Program Year CDBG allocation for loan repayment;

Approve CDBG Reimbursable Contracts with the Housing

Authority, in total amount of \$3,966,060 for the purposes described in the Action Plan; and authorize the Executive Director of the Housing Authority to execute the contracts;

Authorize the Executive Director to execute Memoranda of Understanding with HOME program participating cities, in the estimated amount of \$3,966,875, as described in the Action Plan;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME funds to expend these grant funds, for the purposes described in the Action Plan;

Approve the use of ESG funds, in the amount of, \$1,320,000 as proposed in the Action Plan; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds, based on completion of a Request for Proposal process by the Los Angeles Homeless Services Authority;

Authorize the Executive Director to revise the Action Plan, as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2002-2003, as well as revisions in response to federal regulation changes and new HUD directives;

Authorize the transfer of a total of \$950,755 in Twenty-eighth Program Year funds, between six participating cities and between the Fourth Supervisorial District, for the purposes described in the Action Plan; and authorize the Executive Director to execute all required documents for this purpose;

Authorize the Executive Director to terminate CDBG Advance Contracts with community-based organizations that are recipients of Twenty-eighth Program Year funds, following consultation and approval by the respective Supervisorial Districts, and consultation with County Counsel when a breach of contact occurs or when funded activities are determined to be ineligible under CDBG regulations; and

Authorize the Executive Director to take all necessary administrative actions to recover all CDBG Twenty-eighth Program Year funds that are unexpended or recovered as a result of contract terminations, and to execute all related documents.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1.APPROVED THE 2002-03 ACTION PLAN TO ENABLE THE COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED TOTAL AMOUNT OF \$82,178,355 IN FEDERAL FUNDS, COMPRISED OF THE FOLLOWING: \$38,702,144 IN NEW TWENTY-EIGHTH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; \$542,000 IN CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$274,144 IN REALLOCATED CDBG FUNDS; \$26,560,067 IN CDBG FUNDS FROM PRIOR FISCAL YEARS; \$1,535,000 IN ESTIMATED FUTURE PROGRAM INCOME; \$13,245,000 IN NEW HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS; AND \$1,320,000 IN NEW EMERGENCY SHELTER GRANT (ESG) FUNDS;
- 2.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION, TO INCORPORATE INTO THE ACTION PLAN ANY PUBLIC COMMENTS RECEIVED; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO SUBMIT THE ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JUNE 10, 2002;

3.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION, TO PROVIDE TO HUD ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE ACTION PLAN AND, TO INCORPORATE THE FUNDS, TOTALING AN ESTIMATED \$82,178,355 INTO THE APPROVED FISCAL YEAR 2002-03 BUDGETS OF THE COMMISSION AND THE HOUSING AUTHORITY, FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN, FOLLOWING FINAL NOTIFICATION FROM HUD;

4.APPROVED CDBG ADVANCE CONTRACTS WITH COMMUNITY-BASED ORGANIZATIONS AND OTHER PUBLIC AGENCIES DESCRIBED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION, TO EXECUTE THE CONTRACTS ON BEHALF OF THE COUNTY;

- 5.APPROVED 45 REIMBURSABLE CONTRACT AMENDMENTS WITH PARTICIPATING CITIES, TO PROVIDE A TOTAL OF \$24,053,746 IN FUNDING FOR THE TWENTY-EIGHTH PROGRAM YEAR, TO BE EFFECTIVE FROM JULY 1, 2002 TO JUNE 30, 2003; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION, TO EXECUTE THE CONTRACTS ON BEHALF OF THE COUNTY;
- 6.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE REIMBURSABLE CONTRACT AMENDMENTS ON BEHALF OF THE COUNTY WITH EACH CITY APPROVED OR PENDING APPROVAL OF SECTION 108 LOANS; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO SET ASIDE APPROXIMATELY \$1,429,432 OF THE TWENTY-EIGHTH PROGRAM YEAR CDBG ALLOCATION FOR LOAN REPAYMENT;
- 7.APPROVED CDBG REIMBURSABLE CONTRACTS WITH THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES, IN TOTAL AMOUNT OF \$3,966,060 FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE THE CONTRACTS ON BEHALF OF THE COUNTY;
- 8.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE MEMORANDA OF UNDERSTANDING WITH HOME PROGRAM PARTICIPATING CITIES, IN THE ESTIMATED AMOUNT OF \$3,966,875, FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;
- 9.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION WITHIN THE LIMITS PRESCRIBED BY HUD TO REPROGRAM HOME FUNDS TO EXPEND GRANT FUNDS FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;

10.APPROVED THE USE OF ESG FUNDS, IN THE AMOUNT OF, \$1,320,000 AS PROPOSED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS, BASED ON COMPLETION OF A REQUEST FOR PROPOSAL PROCESS BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY;

- 11.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO REVISE THE ACTION PLAN, AS NECESSARY TO INCLUDE MODIFICATIONS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATING CITIES DURING FISCAL YEAR 2002-03, AS WELL AS REVISIONS IN RESPONSE TO FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;
- 12.AUTHORIZED THE TRANSFER OF A TOTAL OF \$950,755 IN
 TWENTY-EIGHTH PROGRAM YEAR FUNDS, BETWEEN SIX PARTICIPATING
 CITIES AND BETWEEN THE FOURTH SUPERVISORIAL DISTRICT, FOR
 THE PURPOSES DESCRIBED IN THE ACTION PLAN; AND AUTHORIZED
 THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE ALL
 REQUIRED DOCUMENTS FOR THIS PURPOSE;

13.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TERMINATE CDBG ADVANCE CONTRACTS WITH COMMUNITY-BASED ORGANIZATIONS THAT ARE RECIPIENTS OF TWENTY-EIGHTH PROGRAM YEAR FUNDS, FOLLOWING CONSULTATION AND APPROVAL BY THE RESPECTIVE SUPERVISORIAL DISTRICTS, AND FOLLOWING CONSULTATION WITH COUNTY COUNSEL WHEN A BREACH OF CONTACT OCCURS OR WHEN FUNDED ACTIVITIES ARE DETERMINED TO BE INELIGIBLE UNDER CDBG REGULATIONS; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS TO TERMINATE THE CONTRACTS AND TO EXECUTE THE TERMINATION DOCUMENTS; AND

14.AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS TO RECOVER ALL CDBG TWENTY-EIGHTH PROGRAM YEAR FUNDS THAT ARE UNEXPENDED OR RECOVERED AS A RESULT OF CONTRACT TERMINATIONS, AND TO DEPOSIT SAID FUNDS INTO THE CONTINGENCY FUND ACCOUNTS OF THE RESPECTIVE SUPERVISORIAL DISTRICTS

See Supporting Document

See Supporting Document

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

27 5.

Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2002-03 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$107,500,000 for flood control purposes. CONTINUED TO TUESDAY, JUNE 25, 2002 AT 9:30 A.M; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PROVIDE THE BOARD WITH A WRITTEN REPORT, PRIOR TO THE JUNE 25, 2002 HEARING, ON THE ISSUES RAISED BY MR. TEGATZ

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

2 6.

Hearing on annexation of various subdivision territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and the levying of assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone for Fiscal Year 2002-03. CONTINUED WITHOUT DISCUSSION TO TUESDAY, JUNE 25, 2002 AT 9:30 A.M.

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

28 7.

Hearing on annexation of 11 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 103-00, 102-01 through 106-01, 201-01, 202-01 and 204-01 through 206-01, within the Cities of Agoura Hills, Calabasas, Glendora and La Mirada, and one parcel to the Topanga Zone within the unincorporated territory, Annexation No. 103-99 (3, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

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В	INUC	AR	IES	OF	THE	DI	STRI	CT	BE	ALT	ERED	TO	INC	LUDE	SUCH	
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2.DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

3.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

3 8.

Hearing on updates to the Bouquet Canyon and Eastside (formerly Route 126) Bridge and Major Thoroughfare Construction Fee Districts, and increase in fees to provide sufficient revenue to fully finance expanded project scopes and increased improvement costs, in the unincorporated area and the City of Santa Clarita (5); also find that the updates are exempt from the California Environmental Quality Act. CONTINUED WITHOUT DISCUSSION TO TUESDAY, JUNE 25, 2002 AT 9:30 A.M.

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

29 9.

Hearing on Zone Change Case No. 99-270-(1), and Negative Declaration for change of zone from A-1-6,000 to M-1-DP, for continued operation of a pallet storage yard on the same parcel

as a single-family residence which is currently being used as a caretaker's residence on property located at 158 South 5th Avenue, Avocado Heights, Puente Zoned District, petitioned by Joe M. Gonzalez. THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1.CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT PROVIDED THAT THE RECOMMENDED CONDITIONS OF CONDITIONAL USE PERMIT NO. 99-270-(1) ARE IMPLEMENTED;
- 2.INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 99-270-(1), WITH THE ADDITION OF A UNILATERAL CONTRACT ADDENDUM;

- 3.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND
- 4.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE FOR ADOPTION ONCE THE UNILATERAL CONTRACT HAS BEEN COMPLETED

See Supporting Document

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

30 10.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 2589 E. Washington Blvd., Altadena, in the Altadena Zoned District, petitioned by Michelle Tyson:

Zone Change Case No. 99-199-(5), from R-1 and R-3 to C-1-DP

Conditional Use Permit Case No. 99-199-(5), to authorize the conversion of a single-family residence to a medical office building within the C-1-DP zone

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;

- 2.INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 99-199-(5);
- 3.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN AND THE ALTADENA COMMUNITY PLAN;

- 4.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND
- 5.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE AND FINDINGS AND CONDITIONS FOR APPROVAL

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

31 11.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 15554 Gale Ave., Hacienda Heights, in the Hacienda Heights Zoned District, petitioned by Carolyn Ingram Seitz & Associates:

Local Plan Amendment Case No. 99-281-(4), an amendment to the Hacienda Heights Community Plan from Commercial and Urban 2 to Urban 4

Zone Change Case No. 99-281-(4), from C-2-BE and A-1-6,000 to R-2-DP

Conditional Use Permit Case No. 99-281-(4), to authorize the development of a two-story 48-unit senior citizen apartment complex

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, FINDING THAT THE

PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES, DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;

- 2.ADOPTED THE RESOLUTION APPROVING LOCAL PLAN AMENDMENT NO. 99-281-(4);
- 3.INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 99-281-(4);
- 4.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN AND THE HACIENDA HEIGHTS COMMUNITY PLAN; AND
- 5.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT AND FINDINGS AND CONDITIONS FOR APPROVAL

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

6.0 ADMINISTRATIVE MATTERS

7.0 BOARD OF SUPERVISORS (Committee of Whole) 12 - 21

4 12.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize the Executive Director of the Community Development
Commission to execute all documents required for the use of
\$200,000 in Condominium Conversion Funds collected in the Third
Supervisorial District, to assist the National Foundation for
the Treatment of the Emotionally Handicapped (Penny Lane) in
financing the development of Columbus House Transitional
Housing, a 16-bed housing development for emancipated foster
youth with mental health needs, to be located at 15257 Acre St.
and 15259 Gresham St., North Hills area, City of Los Angeles;
also authorize the Executive Director of the Community

Development Commission to provide, by December 31, 2003, \$100,000 in McKinney Savings Funds to partially replenish Third Supervisorial District Condominium Conversion Funds allocated for the development of Columbus House Transitional Housing.

APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

5 13.

Recommendation as submitted by Supervisor Yaroslavsky: Declare May 29, 2002 as "Bob Hope Day" throughout Los Angeles County to commemorate this legendary entertainer on his 99th Birthday.

APPROVED

See Supporting Document

Absent: Supervisors	Molina	and	Antonovich
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Vote: Unanimously carried

See Final Action

6 14.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of June 9 through 15, 2002 as "Los Angeles County Drug Court Week" throughout Los Angeles County, in recognition of all of the practitioners who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing the damage to families and communities resulting from drug abuse. APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

7 15.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive rental and staff fees totaling \$1,016, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the renaming ceremony of the civil courthouse to the Justice Stanley Mosk Civil Courthouse; and waive parking fees for 300 vehicles totaling \$2,100 at the Music Center Garage for attendees of the ceremony, to be held June 10, 2002. APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

8 16.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$150 and gross receipts fees up to \$4,500, excluding the cost of liability insurance, waive parking fees for 100 volunteers in amount of \$675, and reduce parking fee to \$1 for all participants at Dockweiler State Beach for the SEIU Local 660's Ninth Annual "Keep LA Running" 5/10K Run and Walk and 30K Coastal Fun Bike Ride, to be held July 14, 2002; and grant access to SEIU Local 660 and all County departments at all PCI Parking lots utilized by County employees for the purpose of promoting this event. APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

9 17.

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Moore Memorial Committee's 155th Anniversary of the first Fourth of July celebration in the Los Angeles area, to be held July 4, 2002. APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

10 18.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Santa Fe Dam Regional Park, Picnic Area No. 1 for the Registrar-Recorder's annual employee picnic, to be held July 13, 2002. APPROVED

See Supporting Document

Absent:	Supervisors	Molina	and	Antonomiah
ADSent.	Supervisors	MOTTHA	and	AUCOHOVICH

Vote: Unanimously carried

See Final Action

11 19.

Recommendation as submitted by Supervisors Burke and Molina: Reestablish a reward fund in amount of \$10,000 for the purpose of allowing the individual to file a claim who offered information to the Sheriff's Department that led to the arrest and subsequent convictions of two individuals in the death of Katrice Whitfield whose burning body was discovered on Inez Street in the City of Whittier on July 9, 1999. APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

22 20.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, together with the Auditor-Controller, to review all County contracts to determine whether the County, including any of its related entities, such as the County Office of Education, the Economic Development Corporation of Los Angeles County, etc., has any contracts with the firm of Arthur Andersen, LLP, and if contracts exist, develop a plan to transition the contracts to other firms as quickly as possible, and to place the firm of Arthur Anderson LLP on a 'do not use' status on all contractor's lists maintained by County departments and related entities; also report back to the Board within 10 days with a recommended plan of action. THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, TOGETHER WITH THE AUDITOR-CONTROLLER TO:

- 1.REVIEW ALL COUNTY CONTRACTS TO DETERMINE WHETHER THE COUNTY, INCLUDING ANY OF ITS RELATED ENTITIES, SUCH AS THE COUNTY OFFICE OF EDUCATION, THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY, ETC., HAS ANY CONTRACTS WITH THE FIRM OF ARTHUR ANDERSEN, LLP, AND IF CONTRACTS EXIST, DEVELOP A PLAN TO TRANSITION THE CONTRACTS TO OTHER FIRMS AS QUICKLY AS POSSIBLE;
- 2.INSTRUCT ALL COUNTY DEPARTMENTS TO CONSULT WITH THE CHIEF ADMINISTRATIVE OFFICER PRIOR TO CONSIDERING ANY NEW

CONTRACT WITH ARTHUR ANDERSEN, LLP; AND

3.REPORT BACK TO THE BOARD WITHIN 10 DAYS WITH A RECOMMENDED PLAN OF ACTION

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

12 21.

Recommendation as submitted by Supervisor Burke: Waive facility use fee in amount of \$125 and parking fees in amount of \$160, excluding the cost of liability insurance, at the Culver City Courthouse Division I, for instructional purposes by Pepperdine University's School of Business, on June 1, 2002. APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 22

4-VOTE

37 22.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly sign a three-year agreement with GC Services Limited Partnership to provide collection services to the Court at a commission rate of 15.7% of gross collections, effective May 1, 2002 with two one-year renewal options; and authorize the Chief

Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly exercise the renewal options under the terms of the agreement. **CONTINUED TWO WEEKS (6-11-02)**

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 23 - 24

37 23.

Recommendation: Award and instruct the Director to sign a 12-month agreement with Field Research Corporation for the purpose of conducting the 2002 Los Angeles County Health Survey through population-based telephone interviewing, to collect information about health status, behavioral risk factors, access to and utilization of primary health care and preventive health services, at a maximum cost of \$858,316, funded with \$658,316 of various grant sources and the remaining \$200,000 by net County cost and Federal funding; and authorize the Director to increase the original contract amount up to 35%, effective upon Board approval. CONTINUED ONE WEEK (6-4-02)

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

13 24.

Recommendation: Authorize the Director to immediately terminate for convenience the medical laboratory services agreement with Specialty Laboratories, Inc., effective June 30, 2002. APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

10.0 MENTAL HEALTH (5) 25

14 25.

Recommendation: Approve and instruct the Chairman to sign Mental Health Services Agreement - Legal Entity with Counseling4Kids to provide mental health services to children under 21 years of age, with focus on the underserved foster children and their families, at a maximum cost of \$184,000 for one month in Fiscal Year 2001-02 and a maximum annual cost of \$2,324,300 for Fiscal Years 2002-03 and 2003-04, effective upon Board approval; also approve amendment to agreement with Counseling4Kids to add State Mandate - 1115 Waiver language for Fiscal Years 2001-02, 2002-03 and 2003-04, effective upon Board approval; approve a Cash Flow Loan Fund of \$184,000 for one month in Fiscal Year 2001-02 to assist the contractor for providing services authorized under the contract until the Federal Financial Participation, Early and Periodic Screening, Diagnosis and Treatment and SB 90 Payments are received from the State and Federal governments; and authorize the Director to prepare and execute amendments to the Mental Health Service Agreement - Legal Entity, provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable fiscal year's maximum contract amount, and any such increases are used for additional services or to reflect program and/or policy changes. APPROVED AGREEMENT NO. 74001

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

11.0 ORDINANCE FOR ADOPTION 26

15 26.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to delete obsolete municipal court ex officio memberships on the Commission on Judicial Procedures, create additional ex officio memberships to include the president of the Los Angeles County Bar Association, the City Attorney of the largest populated city located within the County, and the Sheriff, and to provide that the Commission shall make recommendations to the Presiding Judge of the Superior Court in addition to recommendations to the Board of Supervisors. INSTRUCTED COUNTY COUNSEL TO REVISE THE ORDINANCE TO ADD A REPRESENTATIVE FROM THE INDEPENDENT CITIES ASSOCIATION TO THE COMMISSION ON JUDICIAL PROCEDURES, AND CONTINUED THE MATTER ONE WEEK TO JUNE 4, 2002 TO REINTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION A REVISED ORDINANCE

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

12.0 SEPARATE MATTER 27

34 27.

Report by independent counsel, Brown, Winfield and Canzoneri on a review of proposals regarding open meeting and public records laws, as requested by the Board at the meeting of April 2, 2002; also, consideration of County Counsel's reports regarding amendments to Board Policies Concerning Meeting Procedures, Meetings of the Board Deputies on Matters Calendared for Board Action, and proposed Policy Concerning Legality of Board Directives. CONTINUED THREE WEEKS TO JUNE 18, 2002 IN ORDER TO GIVE THE BOARD AN OPPORTUNITY TO FURTHER REVIEW THE REPORTS IN LIGHT OF WRITTEN MATERIALS AND ORAL COMMENTS PRESENTED BY MEMBERS OF THE PUBLIC

See Supporting Document

See Supporting Document

See Supporting Document

Absent: Supervisor Molina

Vote: Common consent

See Final Action

13.0 MISCELLANEOUS

28.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

32 28-A.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff to report back to the Board before the June 24, 2002 Budget Deliberations with the following information concerning the Sheriff's Budget for Fiscal Year 2002-03: APPROVED AS

AMENDED TO ALSO REQUEST THE SHERIFF TO WORK TOGETHER WITH THE AUDITOR-CONTROLLER TO AVOID DUPLICATION OF INFORMATION

- a. The current unencumbered balance, as of May 21, 2002, in each of the Sheriff's nine special funds, including any additional revenues expected to be received this fiscal year and next fiscal year, and any current encumbrances which could legally be unencumbered, with confirmation of the aggregate amount from the Auditor-Controller;
- b.A complete listing of all positions in the Sheriff's Department, which are actually funded, for both this fiscal year and next fiscal year, assuming that the \$1.372 million (an increase of \$104 million) provided in the Proposed Budget for salaries and employee benefits remains the same;
- c.A complete listing of where each of these positions is deployed this fiscal year, and is anticipated to be deployed next fiscal year, including any positions that are being funded out of the Patrol or Custody accounts but are actually working at Headquarters and/or on Special Projects;
- d.A projection of anticipated sworn and civilian attrition anticipated for next fiscal year, and the savings that would be generated by keeping those positions vacant;
- e.An average of the Sheriff's overtime spending during the 5 years preceding Fiscal Year 1998-99 versus after Fiscal Year 1997-98, including proposed overtime expenditures for next fiscal year;

- f.The Sheriff's plan, if any, to control and/or reduce costs
 for overtime, workers' compensation claims, and legal
 judgments and settlements;
- g.A complete listing of all sworn personnel employed in administrative positions such as fiscal, information technology, facilities, fleet maintenance, personnel, and any other nonpublic safety administrative or "general support" function;
- h.A complete listing and explanation of compliance with County purchasing procedures for all purchases made last fiscal year and this fiscal year that exceeded the \$5,000 threshold or were split into multiple purchase orders in order to avoid the \$5,000 threshold;
- i.A complete listing of all vehicle purchases, including aircraft, watercraft, and take-home vehicles for this fiscal year, and all maintenance contracts for these vehicles;
- j.Total proposed expenditures for fleet, fleet maintenance, equipment purchases, and facilities improvements for next fiscal year;

- k.An assessment of what are "Countywide" services,
 departmental "overhead," and any other services provided to
 Contract Cities at no cost (the last such assessment was
 made in the early 1970s); and
- 1.An explanation of this fiscal year's over-projected revenues from Contract Cities, and a more accurate projection for next fiscal year.

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

33 28-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to provide the Child Abuse Hotline Report on a monthly basis, and to include in the report the number of investigations initiated and the number of callers whose information was taken. **APPROVED**

See Supporting Document

Absent: Supervisor Molina

Vote: Unanimously carried

See Final Action

16 28-C.

Recommendation as submitted by Supervisor Antonovich: Change the name of Plum Canyon Park, located in Santa Clarita, to the David March Park in tribute to the memory of Deputy March who was shot and killed in the line of duty on April 29, 2002; and instruct the Director of Parks and Recreation to post appropriate signage. **APPROVED**

See Supporting Document

	Absent:	Supervisors Molina and Antonovich								
	Vote:	Unanimously carried								
See Final	<u>Action</u>									
17 28-D										
	Recommendation as submitted by Supervisor Antonovich: Proclaim Edward Artis as a Goodwill Ambassador of Peace for the County of Los Angeles and extend best wishes and continued success to him on his humanitarian efforts. APPROVED									
See Suppor	rting Docum	<u>ent</u>								
	Absent:	Supervisors Molina and Antonovich								
	Vote:	Unanimously carried								

18 28-E.

Recommendation as submitted by Supervisor Knabe: Support World Trade Week and this years' motto to promote "Peace Through Trade." APPROVED

See Supporting Document

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

See Final Action

19 28-F.

Certification by the Registrar-Recorder/County Clerk, pursuant to Elections Code Section 9115, verifying that the Homecare

Protection Act of 2002 County Initiative contains the requisite number of valid signatures and, pursuant to Elections Code Section 9118, is sufficient. **RECEIVED AND FILED**

See Supporting Document

Absent: Supervisor Molina and Antonovich

Vote: Unanimously carried

See Final Action

29.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

35

that a Special Election be called to place the Homecare Protection Act of 2002 County Initiative on the ballot and that the Special Election be consolidated with the Gubernatorial General Election to be held November 5, 2002. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 4, 2002 FOR CONSIDERATION

36 32.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MICHELLE C. LEE ADDRESSED THE BOARD

- During discussion of Agenda No. 27 relating to California's open meeting and public record laws, Supervisor Yaroslavsky requested County Counsel to investigate and report back to the Board regarding Mr. Cesar Portillo's statement that he hadn't received a response to his recent inquiry regarding a \$300.00 charge for a seven page document from the Office of Aids Programs and Policy.

20 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by Name of Deceased

Supervisor Burke and All Board Members

Rambhai Patel

Supervisor Yaroslavsky Robert Leonetti

Supervisor Knabe and All Board Members

Sam Snead

Supervisor Knabe Alvin Calof

Lucy Delgadillo Norma Goldbach Mary Padelford Jane Turner

Supervisor Antonovich Michael Joseph Clemens

Stephanie Marlene

Lacina Irene Moen Jerry Petievich

Marcus Ignacio Russek

Jay-Ar Agaloos Salazar

Robert Spear

Hazel Ellen Stoll Charles E. "Chuck"

Werno

Clinton VanArsdale

Woodruff

Open Session adjourned to Closed Session at 3:45 p.m. following Board Order No. 38 to:

CS-1.Confer with legal counsel on existing litigation regarding Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 4:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 5:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 38 at 5:00 p.m). The next regular meeting of the Board will be Tuesday, June 4, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 28, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

Ву	7					

ROBIN A. GUERRERO

Chief, Board Operations Division